

**DELAWARE PROFESSIONAL STANDARDS BOARD
PROFESSIONAL DEVELOPMENT AND ASSOCIATED
COMPENSATION SUBCOMMITTEE**

The Townsend Building
401 Federal Street, Suite 2
Dover, Delaware 19901

Meeting Minutes

Department of Education
Cabinet Room
Dover, DE 19904
January 11, 2017
3:00 P.M.

Members Present: Theresa Bennett, Matt Burrows, James Comegys, Darren Guido, Donna Johnson, Jon Neubauer, Deborah Stevens, Rhonda West

Members Absent: Byron Murphy, Susan Bunting, Travis Moorman

Others Present: Chris Kenton, PSB Executive Director; Laura Makransky, Deputy Attorney General, representing the PSB; Rick Lane, PSB Administrative Assistant; Michael Watson, DOE; Maria Degnats, DOE

I. Opening

- A. **Call to Order:** Theresa Bennett called the meeting to Order at 3:15 p.m.
- B. **Roll Call**
Rick Lane conducted roll call for the meeting with 8 members present (Bennett, Burrows, Comegys, Guido, Johnson, Neubauer, Stevens, and West).
- C. **Approval of Agenda**
A motion was made by Deborah Stevens and seconded by Darren Guido to approve the January 11, 2017 agenda as amended to include a presentation from the State Board of Education on professional learning. *The motion carried* (8 Yes to 0 No's – Bennett, Burrows, Comegys, Guido, Johnson, Neubauer, Stevens, and West).

II. Presentations

- A. A conference call presentation was given by Bloomboard discussing professional learning micro-credentials.
- B. Donna Johnson gave a presentation from the State Board of Education concerning professional learning and development.

III. Professional Standards Board Update

Chris Kenton updated the committee on recent activities of the PSB.

IV. Committee Membership and History

Chris Kenton and Jon Neubauer gave a brief background of the PDAC committee, its history and membership.

V. Other

Chris Kenton presented committee members with a tentative schedule of meeting dates and times for the balance of FY2017, through June 2017.

A motion was made by Donna Johnson and seconded by Deborah Stevens to approve the FY2017 Meeting Schedule as presented. ***The motion carried*** (8 Yes to 0 No's – Bennett, Burrows, Comegys, Guido, Johnson, Neubauer, Stevens, and West).

VI. Adjournment

A motion to adjourn was made by Darren Guido and seconded by Deborah Stevens. ***The motion carried*** (8 Yes to 0 No's – Bennett, Burrows, Comegys, Guido, Johnson, Neubauer, Stevens, and West). The meeting adjourned at 4:45 p.m.